

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON**

RESOLUTION NO. _____

Directing the proceeds from the disposition of Edgefield North to be used to help fund a rehabilitated or new animal shelter.

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County Animal Services ("MCAS") provides the only public animal shelter in Multnomah County for lost, injured, sick, abandoned, dangerous, and unwanted animals.
- b. The MCAS shelter receives over 6,000 animals and 90,000 walk-in customers each year.
- c. A 2011 Metropolitan Group research report found that customers at the MCAS shelter felt the building was too small and poorly equipped, did not create a feeling of welcome for the public, and suffered from having small, dark or uncomfortable public spaces.
- d. Pursuant to a Purchase and Sale Agreement dated May 22, 2014, by and between the County and Michael McMEnamin, the County will sell land immediately adjacent to the MCAS shelter (the "Pig Farm Property") to Michael McMEnamin.
- e. It is in the interest of the County to use funds from the disposition of the Pig Farm Property to help fund the rehabilitation or replacement of the MCAS shelter.

The Multnomah County Board of Commissioners Resolves:

1. It is the intent of the Board that proceeds from the disposition of the Pig Farm Property be earmarked for use toward the rehabilitation or replacement of the MCAS shelter.

ADOPTED this 30th day of June, 2016.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Deborah Kafoury, Chair

REVIEWED:
JENNY M. MADKOUR, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Jenny M. Madkour, County Attorney

SUBMITTED BY: Diane McKeel